City Solicitor's Office,
London, March 5th, 1920.

SIXTH MEETING (Special).

NO.1 COMMITTEE meets in the City Solicitor's Office, on Thursday, March 4th, 1920, at 3.30 p.m.

PRESENT: Aldermen Cunningham (Chairman) Harley and His Worship Mayor Little.

170 CITY OF LONDON BILL.

The Committee meet at the request of the City Solicitor to advise as to the phrasing of the several applications.

The date of nomination meeting matter is amended to read as amendment to the 1909 statutes, or the repeal thereof if a general act is passed.

The Street Railway matter is amended to provide for authority to submit a vote on the amendment of By-law No. 916 provisions, and authority to enter into an agreement satisfactory to the Council re fares, service, and other matters relating thereto: It is proposed to secure an amendment to the Railway and Municipal Board Act providing for certain wider powers.

The By-law as voted upon by the ratepayers is also included.

The Bill will be submitted to the Council for approval.

Upon motion the Committee adjourned.

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Chairman.

Committee Room, City Hall,
March 8th, 1920.

SEVENTH MEETING (Special).

NO. 1 COMMITTEE meets in the Committee Room, City Hall, on Saturday, March 6th, 1920, at 7.15 p.m.

PRESENT: Aldermen Cunningham (Chairman) Watkinson, Brighton, Dr. J.C.Wilson and Bridge and His Worship Mayor Little.

171 FIRE DEPARTMENT ESTIMATES. (see par 168)

The Committee continued the consideration of Fire Estimates as printed on page one of estimates.

Item salaries are laid over.

Item Insurance is amended to read $756.00 instead of $720.00, as that is the amount of sixty-three men at $12.00.

Item Hydrants and Water is amended to read $16,650.00 being the amount in the water-works estimates therefor, as printed on page 15, and as recommended by His Worship the Mayor as a more or less reasonable amount.

172 ENGINEER'S ESTIMATES.

(1) Comfort Station No.1 Market Square.
The item marked labor is laid over for consideration later.
The item marked supplies amounting to $485.00 is adopted.

(2) Comfort Station No.2 East End.
As the Council had not yet decided to construct this Comfort Station., this item is approved subject to the work going on.

(3) Item marked Market and Weigh Scales
Item marked improvements, Oiling Market Square (heavy oil and screenings) $ 560.00 and new auto truck scales, 24' x 9' platform $2100.00 are struck out and the estimates amounting to $976.00 approved.

(4) Street lighting.
The estimates for Street lighting as printed on page three is amended by adding provisions for twenty new lights amounting to $200.00 and the estimates for street lighting amounting to $33,180.00 adopted.

The estimates for Comfort Stations Nos. 1 and 2 Market and street lighting are approved, amounting to $38,041.00

173 RELIEF ESTIMATES.

The estimates for Relief as printed on page three are amended as follows, viz:- item St. Joseph's Hospital is reduced $500.00
Item Askin Street Methodist Ben. Society reduced $120.00
Ambulance from Sanatorium to Victoria Hospital $10.00 struck out.
The additional estimates amounting to $27,556.23 are adopted.

174 LICENSE ESTIMATES.

License estimates as printed on page 4.

The items are considered item by item.

The items marked Master Plumber and Journeymen Plumber are struck out and considered with Board of Health estimates.

Total estimates for licenses amounting to $6,201.25 are approved.

175 INDUSTRIAL SCHOOL ESTIMATES.

The Industrial School estimates as printed on page four of estimates are considered clause by clause and $3,000.00 placed in the estimates therefor, for 1920.

176 GRANTS.

The estimates for grants as printed on page four are considered.

Item St. John's Ambulance Brigade $500.00 is struck out.

Item Soldiers' Aid Association grant $3,000.00 is amended by adding $500.00 thereto as rental, light, and other purposes of room.

The following are added, viz:-

Western Ontario Board of Trade Convention	$250.00
Independent Labor Party grant.	100.00
Independent Order of Daughters of the Empire	100.00

Total estimates for grants as amended, amounting to $65,825.00 are approved.

177 TOWN PLANNING ESTIMATES.

Town Planning Estimates as printed on page five for preliminary work $2,000.00 are approved.

Some provision is being made in No.2 Committee.

178 HOUSING COMMISSION ESTIMATES.

The estimates of the Housing Commission as printed on page five are approved.

179 BOARD OF HEALTH ESTIMATES.

The Board of Health estimates as printed on page five are considered and approved with the exception of Salaries, which is deferred for action later.

180 SEPARATE SCHOOL ESTIMATES.

The Separate School estimates as printed on page fifteen are approved.

181 WATERWORKS ESTIMATES.

The estimates of the waterworks as printed on page fifteen are approved.

182 PARKS ESTIMATES.

The Parks estimates as printed on page fifteen are laid over for further information from the Chairman.

183 MARKET SQUARE ESTIMATES.

Market Square estimates as printed on page seventeen are approved.

184 FIRE HALL BUILDING ESTIMATES.

Fire Hall Building estimates as printed on page eighteen are approved.

185 NO.1 ESTIMATES.

No.1 estimates as submitted by Treasurer Bell and printed on page nineteen are approved, with the exception of item marked salaries.

186 PUBLICITY.

The estimates submitted by Mr. Gordon Philip as printed on page nineteen are approved.

187 RECEPTION ESTIMATES.

The Reception estimates amounting to $2,000.00 are approved.

188 PUBLIC UTILITIES DEBENTURES.

His Worship Mayor Little states that after consultation with the Chairman of No.1 Committee, he had instructed the City Solicitor to make application in the City of London Bill for authority to issue debentures for extension to sub-stations including switching equipment and extensions to distribution system including poles, wire, transformers and meters to $80,000.00 and for waterworks department additional artesian wells and equipment for same..... $ 12,550.00
Pumping equipment for supplying river water to Railway Company .....

Main extensions	29,000.00
Service extensions.....	28,450.00
.....	15,000.00
Total.....	$85,000.00

Upon motion the action of the Mayor is sustained.

189 LONDON WATERWORKS DEBENTURES.

His Worship Mayor Little states that he had been requested by Mr. McFarlane Chairman of the Public Utilities Commission to have the $100,000.00 waterworks by-law validated in the City of London Bill and that he had instructed the City Solicitor to make application therefor.

190 LONDON RAILWAY COMMISSION DEBENTURES.

His Worship Mayor Little states that in view of the fact the City Solicitor had advised that the Council could not authorize letters of credit to the London Railway Commission to the amount of $105,000.00 for capital expenditure, that he had instructed the City Solicitor to make application in the City of London Bill for authorization for the issue $105,000.00 for the purposes of purchasing cars and a locomotive.

Upon motion the action of the Mayor is sustained.

191 SCHOOL DEBENTURES.

R.M.McElheron asking to make application for the issue of debentures for Collegiate Institute purposes amounting to $163,730.00 and for Public School purposes amounting to $274,000.00.

Messrs. Hayman (Chairman) Langford, Rowe and Smith address the Committee on the matter.

Chairman Hayman requested that the debentures be issued without a vote of the people, and that the Board of Education would assume all responsibility in the matter to the Ratepayers and relieve the Council from any responsibility whatever in the matter.

Alderman Watkinson moves, and it is adopted, that the Board of Education having assumed all responsibility to the Ratepayers for the issue of these debentures without a vote of the people, that the prayer of the petition be granted.

192 UNION WAGES (see minute No. 153).

Messrs. Raymond Smith and A.Flowers address the Committee in support of the request of the Trades and Labor Council, pointing out that the provisions of the City By-law were evaded by contractors.

The Clerk reads the By-law.

Alderman Bridge moves, and it is adopted, that by-law No. 924 be amended by adding the words " and contractors shall be required to keep a separate wage account on all work done by contract for the Council, and supply the City Engineer with a certified copy thereof", and this statement shall be open to inspection at all reasonable times by any properly authorized person interested therein", at the end of clause one thereof.

193 CHILDREN'S AID GRANT.

Messrs. McDiarmid and Kelly appear before the Committee in support of the yearly grant of $2,000.00 to the Children's Aid Association.

Alderman Bridge moves, and it is adopted, that the prayer of the petition be granted.

194 WESTERN ONTARIO CONSIGNMENT SALES GRANT.

T.E.Robson - I am enclosing a letter from the Secretary of the W.O.C.S.Co. which explains what the Company wishes to some extent. I spoke to His Worship and he suggested I forward the communication and then I understood that on the 15th the Council would hear the deputation to furnish information that was required re the Show and sale and I may say the Company wish to make it a two days affair and are offering between $400.00 and $500.00 in premiums- and selling 150 head of Shorthorns. They hope to receive a grant of $400.00. I hope the 15th of Marcy will be satisfactory to hear the deputation.

S.R.McVitty- Secretary .

The Directors of the Western Ontario Consignment Sales Co. Lmtd, have decided to hold a combination Show & Sale of Pure Bred Shorthorn Cattle in the City of London Ont. on the 23rd and 24th of March next.

These combination Show-Sales have been a great success at other places and we doubt not but this onewill draw a large crowd to your Fair City. We cannot charge an admission fee and therefore most respectfully solicit from you a substantial grant toward cash prizes.

Whilst Toronto is putting forth such splendid efforts to attract to herself the Live Stock business of the Dominion we feel sure your Honorable Body will not miss any opportunity of making London the Live Stock centre of Western Ontario. This our Co. oomposed of nearly two hundred of the leading Stockmen of Western Ont is anxious to do.

Your fellow townsman Captain Tom Robson and others have been appointed a Deputation to wait upon you and furnish any further information you may desire upon this matter.

No. action.

195 WESTERN UNIVERSITY GRANT.

Prof.W.S.Fox -

The Governors of the Western University at the meeting of the Board held on February 25th requested me to convey to the City Council through yourself their very great appreciation of the generous action of the Council in unanimously voting the sum of Fifty-five Thousand Dollars toward the maintenance of the University for the year 1920-21.

By this action the Council is performing a notable service for London a all Western Ontario in that it is making it possible for a larger numbe of young men and women to obtain a higher liberal education than would obtain such were the Western University not established and maintained here. In support of this statement may I point to the fact that this year there are enrolled in the Western University twice as many studen from London and the County of Middlesex as were enrolled from this coun ty last year in all departments of the University of Toronto, according to the report of President. Sir Robert A Falconer. Moreover, the Coun cil is thus conferring a distinction upon London in giving it a unique place among Canadian cities and in putting it in the some class as the great English cities of Liverpool, Manchester, Bristol, Birmingham, etc and thw American cities of Cincinnati, Pittsburgh, St. Louis, all of whi support civic universities in whole or in part and which by their annua lly increased grants testify to the profit they derive from these inst itutions.

Filed.

196 LONDON HUMANE ASSOCIATION GRANT.

S. Baker - certifying that the Municipal Council, adopted, the following, viz:-

"That the question of granting $300.00 to the London Humane Soc iety to procure a lethal Chamber for destroying animals electrically, be referred to the Council of 1920."

Upon motion the grant of $100.00 for the usual purposes is granted.

Upon motion the Committee adjourned.

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Chairman.